MEMORANDUM Agenda Item No. 11(A)(35)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Resolution retroactively authorizing in-kind services for the December 11, 2008 "LHNAC Senior Christmas Luncheon" event

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Joe A. Martinez.

R. A. Cuevas, Jr.
County Attorney

RAC/cp

RESO\2078

MEMORANDUM

(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: March 3, 2009

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 11(A)(35)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Mayor's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(35)
3-3-09

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE DECEMBER 11, 2008 "LHNAC SENIOR CHRISTMAS LUNCHEON" EVENT SPONSORED BY THE LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $790.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

WHEREAS, the Little Havana Activities & Nutrition Centers of Dade County, Inc. has requested in-kind services from the Miami-Dade Park and Recreation Department for the December 11, 2008 "LHNAC Senior Christmas Luncheon" event in an amount not to exceed $790.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the purpose of the "LHNAC Senior Christmas Luncheon" event is to give 1,500 senior citizens an opportunity to enjoy the holidays by attending a festive luncheon sponsored by the Little Havana Activities & Nutrition Centers of Dade County, Inc; and

WHEREAS, the Little Havana Activities & Nutrition Centers of Dade County, Inc. is a not-for-profit organization; and

WHEREAS, the "LHNAC Senior Christmas Luncheon" is a special event, as defined in the attached Fee Waiver/In-kind Service Application and $790.00 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the

December 11, 2008 "LHNAC Senior Christmas Luncheon" event in an amount not to exceed $790.00 to be funded from the Countywide In-kind Reserve Fund.

The Prime Sponsor of the foregoing resolution is Commissionner Joe A. Martinez. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of March, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. GKS

Gerald K. Sanchez

Bcrss-790
12/11

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION
FY 2008-09

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Office of Strategic Business Management
111 N.W. 1st Street, Suite 2200
Miami, FL 33128

Phone: (305) 375-5143
Fax: (305) 375-5168

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event* - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event* - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

****Note: Event budget must be included for "Special" and "Major" event types.****

Commissioner sponsoring event JOE MARTINEZ

1. Full legal name of the requesting organization: LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY INC.

2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt
- ☐ For-Profit
- ☐ Local Government or Public Entity
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): ELISA M. JUARA
NUTRITION DIRECTOR 700 SW 8th st. MIAMI, FL 33130
(305) 854-2226 (305) 858-0887 ext 221 ejuara@lhanc.org

4. Specify fee waiver or in-kind service requested (quantify, if applicable): FEE WAIVER FOR STAGE
24x40 = $ 790.00

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(11)
Martinez

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FEE WAIVER/IN-KIND SERVICES APPLICATION
Page 2

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):

LHNAC SENIOR CHRISTMAS LUNCHEON FOR 1,500 SENIORS
ON DECEMBER 11, 2008
9:00 AM 3:00 PM

6. Please select ALL that apply to event:

- ☐ Economic Development: Event supports vitality or growth of the local economy
- ☐ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☐ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): 11

MIAMI FAIR EXPO CENTER
10901 CORAL WAY ARNOLD HALL
MIAMI, FL

8. Description of regional or local impact: LOCAL

9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):

SET UP DECEMBER 10 2008 8:30 AM
TAKE DOWN DECEMBER 11 2008 4:30 PM

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Page 3

10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): _____

11. Expected number of participants and estimated attendance (per day, if applicable): 1,500 SENIORS

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): (see attached)

I hereby certify that all the statements made in this application are true and correct.

Signature of Authorized Representative

11-24-08
Date

Little Havana Activities Nutrition Centers of Dade County Inc

Elderly Christmas Party 2008

Estimated Project Budget

Item	Amount	
Fair and Expo Center Rental	4000.00	
Arnold Hall Incidentals	6610.00	Sponsored by Comm. Martinez
Permit Application	173.50	
Decorations	3115.50	
Labor	800.00	
Prizes and Gifts	1000.00	
Food	700.00	
Stage (Miami-Dade County)	790.00	Sponsored by Comm. Martinez
Staff Lunch for sept-up	300.00	
Entertainment	600.00	
22 Bus (at 150 per 150) **	3300.00	Sponsored by Comm. Barreiro
Total	**21389.00**	

** Not confirmed

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Detail by Entity Name

Florida Non Profit Corporation

LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.

Filing Information

Document Number	727668
FEI Number	237378008
Date Filed	10/06/1973
State	FL
Status	ACTIVE
Last Event	AMENDED AND RESTATED ARTICLES
Event Date Filed	12/01/1993
Event Effective Date	NONE

Principal Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Mailing Address

700 S.W. 8TH ST.
MIAMI FL 33130

Changed 02/13/1987

Registered Agent Name & Address

PEREZ-DORRBECKER, RAMON
700 S.W. 8TH ST.
MIAMI FL 33130 US

Name Changed: 02/12/2007

Address Changed: 02/13/1987

Officer/Director Detail

Name & Address

Title PD

PEREZ-DORRBECKER, RAMON

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700 S.W. 8TH STREET
MIAMI FL 33130

Title VCD

PEREIRA, SERGIO
700 SW 8TH ST
MIAMI FL

Title SD

BORGES, LUIS
700 SW 8TH STREET
MIAMI FL 33130

Title VSD

MARRERO, MANUEL
700 SW 8TH ST
MIAMI FL 33130

Title TD

SABATER, CARLOS A
700 S.W. 8TH STREET
MIAMI FL

Annual Reports

Report Year	Filed Date
2007	01/17/2007
2007	02/12/2007
2008	01/11/2008

Document Images

01/11/2008 -- ANNUAL REPORT	View image in PDF format
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Memorandum

MIAMI-DADE COUNTY

Date: March 3, 2009

To: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

Subject: Countywide In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services has been requested by a not-for-profit organization the Little Havana Activities & Nutrition Centers of Dade County, Inc. for their "LHNAC Senior Christmas Luncheon" event held on December 11, 2008.

In-kind services have been requested in an amount not to exceed $790 from the Miami-Dade Park and Recreation Department for the use of a 24'X40' stage. This event will be funded from the countywide in-kind reserve fund.

In FY 2008-09, Little Havana Activities & Nutrition Centers of Dade County, Inc. have received $549,538 from the following sources: $504,688 from the General Fund, $10,000 from District 10 discretionary reserve, $21,250 from District 11 discretionary reserve, $10,000 from District 13 discretionary reserve, and $3,600 from District 5 county services reserve.

Inkind03109